

Marshall County Board of Supervisors

Regular Session December 31, 2025 at 9:00 a.m.

Courthouse, First Floor Meeting Room

1 E Main Street, Marshalltown, Iowa

AGENDA

1. Call to Order

How to Participate in the meeting

The Board encourages the public to remain engaged and actively participate via the ZOOM process if they are unable to attend the meeting in person. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM. There are 4 available options to view and/or participate in the public meetings: Attend in person.

- View on YouTube. View live or replay later. MARSHALL COUNTY YOUTUBE
https://www.youtube.com/channel/UC2SRE_isBm8PyHrZNXf3nsA
- Call in by Phone: 1- 312 - 626 - 6799, Meeting ID 871 3622 1316 Passcode 526957
- Zoom. Participate Live. [HTTPS://US02WEB.ZOOM.US/J/87136221316?](https://us02web.zoom.us/j/87136221316?pwd=Q0LDEXVVEHPLSVROA3LVRDVTcxHAQT09)
[PWD=Q0LDEXVVEHPLSVROA3LVRDVTcxHAQT09](https://us02web.zoom.us/j/87136221316?pwd=Q0LDEXVVEHPLSVROA3LVRDVTcxHAQT09)

Notice to the Public

The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the podium and use the microphone, state your name and address for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chair to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

2. Roll Call. Chair Hibbs, Vice Chair Heil, Member Goodman.

- Present:
- Absent:
- Attended By Zoom:

3. Pledge of Allegiance

4. Approve Agenda

Motion by _____, second by _____ to _____ agenda.

Roll call vote: Goodman, Hibbs, Heil.

5. Consent Agenda:

5.a. Approve Previous Regular Session Minutes - December 17, 2025

5.b. Approve claims as audited

Approve claims as audited. and authorize the County Auditor and Recorder to issue payment of the same. The listing of claims paid at this meeting and all claims paid in the current month will be published as part of the first meeting of the following month.

5.c. File Manure Management Plans

- Pickard Brothers INC # 57598, 1777 300th Street, Melbourne, signed with no changes.

Documents:

[PICKARD BROTHERS INC 57598.PDF](#)

5.d. File Manure Management Plans

- Flint Finisher Farm # 71020, 120th Street, Saint Anthony, signed with Change.

Documents:

[FLINT FINISHER FARM 71020.PDF](#)

5.e. Veterans Affairs Commission Reappointments:

- Chair David Streets, Term Date January 1, 2026 Through December 31, 2028.
- Bob Grimes, Term Date January 1, 2026 through December 31, 2027.
- Herschel Edwards, Term Date January 1, 2026 through December 31, 2029.

6. End of Consent Agenda.

Motion by _____, second by _____ to _____ consent agenda.

Roll call vote: Goodman, Hibbs, Heil.

7. Discussion by Dean Schade, IMWCA, and Bobby Shomo, Shomo-Madsen, on Worker Compensation update for 7/01/2026.

8. Approve Conflict Waiver Request for River's Edge Subdivision and Authorize the Chair to sign

Motion by _____, second by _____ to _____ Conflict Waiver Request for River's Edge Subdivision and Authorize the Chair to sign.

Roll call vote: Goodman, Hibbs, Heil.

Documents:

[CONFLICT WAIVER LETTER TO MARSHALL COUNTY.PDF](#)

9. Approve FY 2025 Cost Allocation Plan and Authorize the Chair to Sign.

Motion by _____, second by _____ to _____ FY 2025 Cost Allocation Plan and Authorize the Chair to Sign.

Roll call vote: Goodman, Hibbs, Heil.

Documents:

[AGENDA COST ALLOCATION PLAN REPORT.PDF](#)

[MARSHALL COUNTY 2025 BOARD OF SUPERVISORS TRANSMITTAL.PDF](#)

[MARSHALL COUNTY 2025 CERTIFICATION STATEMENT.PDF](#)

10. Approve Proposal from EIDE BAILLY LLP for the Annual Audit for the Fiscal Years from July 1, 2025 to June 30, 2030.

- Option 1 (3 Years) – Beginning 7/01/2025 through 6/30/2028 - See Attached
- Option 2 (5 Years) – Beginning 7/01/2025 through 6/30/2030 - See Attached

Motion by _____, second by _____, to _____ the proposal from EIDE BAILLY LLP for the annual audit for the fiscal years from July 1, 2025 to June 30, _____.

Roll call vote: Goodman, Hibbs, Heil.

Documents:

[MARSHALL COUNTY AUDIT QUOTE 2026-2030.PDF](#)

11. Approval of the Marshall County Zoning Variance No. 2025-VAR-6032

Motion by _____, second by _____ to _____ Marshall County Zoning Variance No. 2025-VAR-6032.

Roll call vote: Goodman, Hibbs, Heil.

Documents:

[2025-VAR-6032 PLAT OF SURVEY.PDF](#)

[2025-VAR-6032-BOS APPROVAL.PDF](#)

[2025-VAR-6032-EXECUTED VARIANCE 12-22-25.PDF](#)

[VAR-6032-BEACON MAP.PDF](#)

12. Resolution 2025-0032 Assessed/Taxable Values of Utility Companies, Payable 2026-2027.

Motion by _____, second by _____ to _____ Resolution 2025-0032 Assessed/Taxable Values of Utility Companies, Payable 2026-2027.

Roll call vote: Goodman, Hibbs, Heil.

Documents:

[RES 2025-0032 ASSESSED TAXABLE VALUES OF UTILITY COMPANIES PAYABLE 2026-2027.PDF](#)
[AMENDED MARSHALL_20251125_REPTAXVALUATIONS_2025 \(1\).PDF](#)
[CERTIFICATE OF ASSESSMENT \(PIPELINES AND RAILROAD\) - DOR.PDF](#)

13. Public Forum.

Time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

14. Adjournment.

The next regular session is scheduled for Friday, **January 2**, 2026 at 9:00 a.m., at the Courthouse, 1st Floor Meeting Room, 1 E Main Street. All business to be acted upon at that session should be submitted to the **County Auditor/Recorder's Office**, the **Board of Supervisors' Office**, or via email to the **Board Clerk** at BOSCLERK@MARSHALLCOUNTYIA.GOV, by **Wednesday, December 31, 2025** at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

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